

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**June 16, 2009**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, June 9, 2009, pp.6-11**
- IV. Budget Amendments – None**
- V. New Business, pp.14-51**
- VI. Continuing Business / Presentations**
  - A. Intergovernmental Committee, pp.52-55**
  - B. Consent Decree Required Ordinance Revision  
Mr. Charlie Martin, Director of Water Quality**
  - C. 2010 Alltech FEI World Equestrian Games™ Update  
Ms. Krista Greathouse, LFUCG Liaison to 2010  
World Equestrian Games**
  - D. Public Safety Operations Center & Interoperable  
Radio System – Commissioner Tim Bennett &  
Mr. David Lucas**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**
- X Closed Session – Portion of Item D. under VI.**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization of an Amendment to the Plan Management Agreement and an Amendment No. 1 to the Group Stop-Loss Policy with the Humana Insurance Company. (388-09) (Allen/O'Mara)  
This request will authorize an amendment to the Plan Management Agreement for changes, additions and / or deletions effective January 1, 2009. The Amendment No. 1 to the Group Stop-Loss Policy regarding a new schedule of coverage effective January 1, 2009.**pp.14-31**
- B. Authorization of Change Order No. 1 to Contract with G & G Paving and Construction, Inc. Regarding the Valley Park Parking Renovation Project. (391-09) (P. King/Cole)  
This request will authorize Change Order No. 1 to increase contract amount by \$3,600 with G & G Paving and Construction, Inc. regarding the Valley Park Parking Renovation. The increase is for the construction of a new entrance apron and installation of post bollards to prevent vehicles entering the park through the parking area. Original contract amount was \$37,100. New contract amount is \$40,700. Funds are budgeted.**pp.32-34**
- C. Authorization to Accept a Donation from the Bluegrass Crimestoppers, Inc. on Behalf of Police Detective Robert Sarrantonio to Attend the 2009 Crime Stoppers USA Conference. (390-09) (Bastin/Bennett)  
This request will authorize the acceptance of a donation valued at \$1,645.06 on behalf of Police Detective Sarrantonio to attend the 2009 Crime Stoppers USA Conference from August 23 to August 29, 2009. Funds will be used for conference registration, travel, lodging and meals. Detective Sarrantonio is the regional Vice President for Crime Stoppers USA.**p.35**
- D. Authorization to Submit Application to the US Department of Justice on Behalf of the Department of Public Safety, Divisions of Police and Fire and Emergency Services and the Fayette County Sheriff's Office for Purchase of Bulletproof Vests – FY2010. (389-09) (P. King/Bennett)  
This request will approve the submission of an application for federal funds in the amount of \$21,280 from the US Department of Justice for purchase of 46 bulletproof vests for the Division of Police and ten (10) bulletproof vests for the Division of Fire and Emergency Services at a cost of \$760 per vest. A local match of \$21,280 is required and has been requested from the FY2010 General Fund budget. Total project cost for the Divisions is \$42,560. The Fayette County Sheriff's Office has requested federal funds in the amount of \$3,990 for the purchase of ten

(10) bulletproof vests at a cost of \$798 per vest. The Sheriff's Office will provide the match of \$3,990 from their own budget. Total project cost for the Sheriff's Office is \$7,980.**p.36**

- E. Authorization to Submit an Application to the US Department of Justice and Accept Award (if Offered) on Behalf of the Department of Public Safety, Division of Police under the Edward Byrne Memorial Justice Assistant Grant – FY2010. (394-09) (P. King/Bennett)

This request will authorize the submission of an application for a formula amount of \$410,023 from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and accept the award (if offered) on behalf of the Division of Police under the Edward Byrne Memorial Justice Assistant Grant. The Division has proposed the funds be used to support the costs of installing Wireless Mesh Networks inside New Circle Road to improve communications of the Mobile Data Computer Network. No matching funds are required.**p.37**

- F. Authorization to Accept an Award from the Kentucky Justice and Public Safety Cabinet on Behalf of the Department of Public Safety, Division of Police – FY2010. (396-09) (P. King/Bennett)

This request will authorize the acceptance of state funds in the amount of \$2,063,763 from the Kentucky Justice and Public Safety Cabinet on behalf of the Division of Police. Funds of \$1,763,900 will provide eligible officers (569 sworn positions) with supplemental pay of \$3,100 for participation in training programs. The program will contribute 17.00% of the amount towards the pension of participants for a total amount of \$299,863. No matching funds are required.**p.38**

- G. Authorization to Accept an Award from the Commission on Fire Protection, Personnel, Standards, and Education on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (397-09) (P. King/Bennett)

This request will authorize the acceptance of state funds in the amount of \$1,875,159 from the Commission of Fire Protection, Personnel, Standards, and Education on behalf of the Division of Fire and Emergency Services. Funds of \$1,602,700 will provide eligible firefighters (517 funded officers) with supplemental pay of \$3,100 for participation in training programs. The program will contribute 17.00% of the amount towards the pension of participants for a total amount of \$272,459. No matching funds are required.**p.39**

- H. Authorization to Amend Resolution 350-09 for Corrections of Street Name and Address Number for the Proper Operation of the Enhanced 911 System. (395-09) (Lucas/Bennett)

This request will authorize an amendment to Resolution 350-09 to correct the street name of 3401 Sports Horse Lane to read 3401 Sport Horse Lane and correct address number of 372 Glen Arvin Avenue to read

372 ½ Glen Arvin Avenue. There are no other changes associated with this amendment.**p.40**

- I. Authorization to Accept Donated Items from the Kentucky Division of Emergency Management (KYEM) and the Jessamine County Emergency Management Agency (EMA) on Behalf of the Department of Public Safety, Divisions of Fire and Emergency Services and Emergency Management / 911 Regarding the Chemical Stockpile Emergency Preparedness Program (CSEPP). (401-09) (Dugger/Bennett)  
This request will authorize the acceptance of 20 desktop charger and batteries for the Quickdraw Suction unit; two (2) boxes of wristbands; a 17-inch View Sonic monitor; and two (2) HAZMAT Cad Plus monitors from the KYEM and 15 Medical Ready bags from the Jessamine County EMA on behalf of the Divisions of Fire & Emergency Services and Emergency Management / 911 through the CSEPP. The Division of Emergency Management / 911 will retain the 17-inch View Sonic monitor and all other items will be transferred to the Division of Fire and Emergency.**p.41**
- J. Authorization for the Purchase Properties for a Flood Hazard Mitigation Project. (393-09) (P. King/Taylor)  
This request will authorize the purchase of structures on nine (9) properties at an estimated cost of \$1,146,090, located on Ft. Sumter Drive, Gayle Drive, Cabot Drive and Shandon Drive for a Flood Hazard Mitigation Project. The land will be used as open space. The Project is federally funded by a grant from the Kentucky Department of Military Affairs, Kentucky Division of Emergency Management. The source of federal funds is the Federal Emergency Management Agency. Funds are budgeted.**p.42**
- K. Authorization of a Permanent Sidewalk Easement at Property Located at 463 Shawnee Avenue for the Meadows / Northland / Arlington Neighborhood Project – Phase 3C. (398-09) (P. King/Webb)  
This request will authorize a Permanent Sidewalk Easement at a cost of \$100 for 8 square feet at property located at 463 Shawnee Avenue for construction of a storm sewer for the Meadows / Northland / Arlington Neighborhood Project. The project is funded by the US Department of Housing and Urban Development, Community Development Block Grant. Funds are budgeted.**p.43**
- L. Authorization to Amend Resolution No. 322-2008 Regarding Agreement with the Georgetown Neighborhood Association. (402-09) (Langston)  
This request will authorize an amendment to Resolution No. 322-2008 regarding agreement with the Georgetown Neighborhood Association to reduce the amount of capital funds from \$5,000 to \$2,980 and change the project from sidewalk replacement in Douglass Park to the installation of ceiling tiles in the Association's community center.**pp.44-45**

- M. Authorization of a Lease for Commercial Office Space with MES Enterprises, LLC in the Triangle Center for Project Synergy. (400-09) (Dhuwaraha)

This request will authorize a Lease for Commercial Office Space at \$4,143.75 per month with MES Enterprises, LLC for 4,275 square feet on the top floor of the Triangle Center located at 325 West Main Street for Project Synergy. The 12-month lease is from July 1, 2009 to June 30, 2010. Funds have been requested in the FY2010 Budget.**pp.46-49**

- N. Authorization of Change Order No. 1 to Contract with CDP Engineers, Inc. Regarding the Radcliffe Road Drainage Project. (392-09) (Martin/Taylor)

This request will authorize Change Order No. 1 to increase contract amount by \$8,000 with CDP Engineers, Inc. regarding the Radcliffe Road Drainage Project. This increase will ensure specifications and project deliverables are in conformance with Economic Stimulus funds from the Kentucky Infrastructure Authority. Original contract amount was \$43,500. New contract amount is \$51,500. Funds are budgeted.**pp.50-51**